

PARK BOARD MEETING MINUTES

August 6, 2019
10:18 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:45 AM (MT). Arnie Binek, Ken Zander, Pete Kuntz, Carla Arthaud, Dean Franchuk, Jay Elkin, and Tom Henning were present. Matt Krebs was absent.

RATIFY AGENDA

Arnie Binek requested to add Fairgrounds Restrooms to the agenda. Ken Zander made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the July 2, 2019. Pete Kuntz made a MOTION to approve, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

none

COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported on fairgrounds, speedway, and motocross events. She also noted that quotes on running water line, electric lines/lights to north arena and look into the PUD to change existing lighting and possibly moving elsewhere have not been received. Lisa reported that grants received from Roughrider Electric (\$500) and Thrivent Financial (\$1500) to the Fair Association would be recommended to be used for a 2020 Kids Fair.

HILL LEVELING – SOLICITATION FOR CONTRIBUTIONS

Lisa Heiser requested that the Park Board make motion to allow the leveling of the hill at the fairgrounds as contractors have made verbal commitment to contribute to the leveling. All will be through the Fair Association. Carla Arthaud made a MOTION to approve the leveling of the hill through contributions, Pete Kuntz SECONDED. Roll call vote. All voted "Aye" and the motion carried.

FAIRGROUNDS RESTROOMS

The Board requested Lisa Heiser to work with engineers to get a plan to construct a restroom facility at the fairgrounds. Lisa has already been working with Killdeer Saddle Club and Jeremy Wood to potentially utilize their set of plans as she has shared our septic engineering plans with them.

Pete Kuntz moved to adjourn. Carla Arthaud seconded, adjourned at 10:35 AM (MT).

Arnie Binek, Park Board Chairman

Lisa Heiser, Fairgrounds Coordinator